

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	November 2, 2020
Kind	Regular Session
Place	This meeting was held via Zoom live videoconference, in accordance with Governor Cuomo’s Executive Order 202.1, due to the COVID-19 pandemic.
Members Present	Mike Sage, President, Glenn Jackson, Vice President, Shannon Cohen, Trustee, Jill Fecher, Trustee, John Talarico, Trustee, Patrick Uhteg, Trustee
Members Excused	Kevin Davenport, Trustee
District Administrators Present	Michael Vallely, PhD, Superintendent of Schools, Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services, Jamie Phillips, Asst. Superintendent for Business & Support Services, Andrew Krazmien, Director of Secondary Education, Karen Marchioli, EdD, Director of Elementary Education, Michele Ziegler, Director of Instructional Technology & Accountability
Others Present	District residents, staff members, students, and media representatives
1.0 Call to Order	
2.0 Pledge to Flag	
3.0 Moment of Silence	The regular meeting of the board of education was called to order at 7:00pm by President Sage. The pledge to the flag was recited and Mr. Sage asked for a moment of silent reflection for Tracey Jordan, a science teacher at the middle school since September 1, 2000, who passed away on October 14, 2020.
4.0 Presentations	There were no presentations.
5.0 Correspondence	No correspondence was received.
6.0 Approval of Minutes	
6.1 Regular Session – October 5, 2020	Moved by Cohen seconded by Jackson to accept the minutes from the regular session held on October 5, 2020, as submitted. Vote on the motion: 6 Ayes 0 Nays Motion approved.
7.0 Staff Organizations	

Lancaster Administrative and Supervisory Association:

Mrs. Amy Moeller had no items to report.

Lancaster Central Teachers Association:

Mr. John Abraham congratulated the two soon to be tenured teachers and spoke about teachers that continue to educate their students during the pandemic.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

Mrs. Fecher spoke about virtual events happening in the district.

9.0 Superintendent's
Administrative Report

Dr. Vallely presented his administrative report.

10.0 Old Business

No old business was discussed.

11.0 New Business

11.1 Personnel Items

11.1.1 Tenure Recommendation

Moved by Fecher seconded by Talarico to approve the teachers listed for tenure status, effective on the date as indicated. Such grant of tenure is subject to and conditioned upon the teacher receiving an APPR rating of (D) Developing or higher at the conclusion of the 2020-2021 school year. In the event that they do not obtain the required rating as described above, the tenure appointment shall be null and void, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1.2 Personnel Changes

Moved by Fecher seconded by Talarico to approve the personnel changes for the period ending November 2, 2020, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.2 Education Items

11.2.1 Committee on Special Education

Moved by Uhteg seconded by Cohen to approve the recommendations of the committee on special education, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.2.2 Committee on Preschool
Special Education

Moved by Cohen seconded by Fecher to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

12.1 Financial Reports

Moved by Talarico seconded by Uhteg to approve the financial reports, as submitted.

Vote on the motion: 6 Ayes 0 Nays

- Motion approved.
- 12.2 Food Service Operating Reports
Moved by Fecher seconded by Jackson to approve the food service department operating system reports for September 2020, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.3 Contract – Language Today
Moved by Jackson seconded by Cohen to approve the agreement between the Lancaster Central School and Language Today, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.4 Construction Change Orders
Moved by Uhteg seconded by Jackson to approve change orders 77P1 CO-109-004 and 77P1 CO-103-004, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.5 Change Order Approval Letter
Moved by Fecher seconded by Cohen to approve the change order approval letter regarding the continued work on the rifle range at Lancaster High School, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.6 Bid Award – General Trades
2020-2021 High School Capital
Outlay Project
Moved by Jackson seconded by Uhteg to approve Corporate Floors USA, Inc. for general trades for the 2020-2021 high school capital outlay project in the amount of \$62,725, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.7 Donation Acceptance
Moved by Cohen seconded by Fecher to approve the acceptance of a piano from Douglas Eberhard in Teresa Eberhard’s memory, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.8 Tax Certiorari – AMF
Moved by Fecher seconded by Talarico to authorize the proposed tax certiorari settlement to AMF, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.9 Tax Certiorari – 327-42
Forestream, LLC
Moved by Cohen seconded by Talarico to authorize the proposed tax certiorari settlement to 327-42 Forestream, LLC, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.10 Contract: Alden CSD

Motion by Fecher seconded by Cohen to approve the agreement between the Lancaster Central School District and Alden Central School District, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.11 AIA Contract – Corporate Floors USA, Inc.

Moved by Uhteg seconded by Jackson to approve the agreement between the Lancaster Central School District and Corporate Floors USA, Inc. for classroom flooring work at Lancaster High School for the 2020-2021 capital outlay project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.12 Separation Agreement

Motion by Uhteg seconded by Talarico to approve the separation agreement dated October 30, 2020 with an employee pursuant to its terms.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board at this time.

14.0 Executive Session

At 7:17pm moved by Cohen seconded by Fecher to move to executive session to hear the Lancaster Central Teachers Association grievance regarding physical education teachers' planning time and to discuss the employment of a particular individual.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Mr. Sage announced the date of the next board meeting.

At 8:20pm moved by Jackson seconded by Cohen to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:21pm moved by Fecher seconded by Jackson to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk